



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**  
**GEOLOGIST LICENSING BOARD**  
**MEETING AGENDA**  
*SPECIAL BOARD MEETING*

**DATE:** May 9, 2006  
**TIME:** 9:00 am  
**LOCATION:** 405 Black Lake Blvd  
1<sup>st</sup> Floor, Conference Room 102  
Olympia, WA

**AGENDA:**

**OPEN SESSION**

- 1. Call to Order**
  - 1.1 Introduction of Visitors
  - 1.2 Order of Agenda
  - 1.3 Review of Action items and Approval of Minutes, March 6, 2006 meeting
  - 1.4 Review Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

**CLOSED / EXECUTIVE SESSION**

- 3. Complaint / Investigations**
- 4. Legal Issues and / or Deliberation**

**OPEN SESSION**

- 5. Disciplinary & Investigation Items**
  - 5.1. Action on Proposed Board Orders/Stipulations
  - 5.2. Action on Complaints/Investigations
  - 5.3. Staff Report on Hearings Schedule
- 6. Assistant Attorney General's Report**
  - Discussion on Model Ethics Rules

## **7. Committee Reports**

- 7.1 Investigation and Enforcement Committee
  - Disciplinary Flow Chart
- 7.2 Rules Committee
- 7.3 Exam Committee
  - 7.3.1 Psychometric Services Contract Status
  - 7.3.2 Council of Examiners Meeting Report
- 7.4 Communications Committee
  - Newsletter
- 7.5 Engineering Geologist Report Guidelines Committee
  - Status Report

## **8. Board Administrator's Report**

- 8.1. Board Operations
  - 8.1.1. Administrative Matters/Legislation
    - Recruitment of new Board member status
  - 8.1.2. Financial Report
- 8.2. Business and Professions Division
- 8.3. Department of Licensing
- 8.4. Board / Staff Travel
  - 8.4.1. Pending requests
    - Brett Lorentson, LXR TEST Training, Pawley's Island, SC, May 22 – 24, 2006
- 8.5. Other Items
  - Statistics

## **9. Old Business**

- Review Summary of Files Approved for Licensure

## **10. New Business**

- Discussion on license to practice in a specialty

## **11. Other Business**

- 11.1. Action Items from this Meeting
- 11.2. Agenda Items for next Meeting

## **12. Adjournment**